

Collin Faculty Council Meeting Minutes

May 6, 2011

I. Call to Order

President Raja Khoury called to order the regular meeting of the Collin College Faculty Council at 1:03 PM on May 6, 2011 in the SCC Conference Room

II. Certificates of Appreciation

The following members received certificates of appreciation for their service to faculty council: Daphne Babcock, Mindi Bailey, Doug Boliver, Peggy Brown, Brett Burkett, Martha Chalhoub, Ed Bock, Mark Clark, Mike Cohick, Peter Dawson, John Glass, Marsha Griggs, Chris Grooms, Wendy Gunderson, Tony Howard, George Jackson, Lisa Juliano, Joan Kennedy, Dan Lipscomb, Marilyn Massey, Mary Milford, Paula Miller, Kay Mizell, Bryan Rasmussen, Sherry Rhodes, Jim Sizemore, Glenda Solomon, David Weiland, Julie Turnbow, and Kyle Wilkison

III. Announcement of the Incoming President and Vice President

The president announced that Paula Miller won the election for faculty council president and Mindi Bailey won the election for vice president. They will be the incoming faculty council officers for the 2011-2012 academic year.

IV. Roll Call

Roll was called and all but one member or their proxies were present and accounted for.

V. Approval of Minutes from Previous Meeting

Minutes of the Apr. 8, 2011 meeting were approved.

VI. Treasurer's Report

- A) \$7032 has been collected.
- B) There will be a balance forward of approximately \$350.
- C) The Sunshine Fund stands at \$208.65.

VII. Vice President's Report

The vice president has nothing to report at this time.

VIII. Faculty Council Committee Reports

- A) *College Policy*: The committee had nothing to report at this time.
- B) *Procedures*: The committee had nothing to report at this time.
- C) *Teaching and Learning*: There is discussion regarding a core completer portfolio as suggested at the GEO forum.
- D) *Technology*:
 - 1. CougarWeb crashed again.
 - 2. Blackboard 9.1 is on schedule.

3. There is nothing new regarding the hiring of support personnel.
- E) *Academic Freedom*: The committee had nothing to report at this time.
- F) *Collin Community*:
 1. "Operation Once in a Lifetime" was a success.
 2. Graduation cards will be sent to this year's graduates.

IX. Updates from College Committees

- A) *COE*:
 1. Results of the COE election will be distributed in the near future.
 2. There is still travel money available.
- B) *ACC*: The committee had nothing to report at this time.
- C) *CAB*: Working on guidelines to determine if a course could be run in a different format and streamlining the process.
- D) *SOBI*: The committee had nothing to report at this time.

X. President Elect Report

- A) There is no planned faculty salary increase next year.
- B) A retirement reserve will be created.
- C) Since Collin College has a health insurance reserve, there are no expected changes to health insurance although the state has cut the budget 50% on this item.
- D) There is no planned reduction in professional development funds.
- E) The Developmental Education Department will be funded except for arithmetic.

XI. President Report

Bills regarding guns on campuses were defeated; however, there is a small chance the issue could become part of a budget bill.

XII. Old Business

There was no old business.

XIII. New Business

There was a call for volunteers for next year's secretary and treasurer. There were no volunteers or nominations for secretary or treasurer at this time.

XIV. Good of the Order

There were no further announcements.

XV. Adjournment

It was moved and seconded to adjourn. There were no objections and the meeting was adjourned at 2:04 PM.

Minutes submitted by: Jim Sizemore

Preliminary review of the minutes by: Raja Khoury

Final approval of the minutes on: (August 19, 2011)

2011-2012 Scheduled Meetings (lunch at 12:30 PM, RSVP to Mindi Bailey) Meetings begin at 1 PM:

Date	Place
August 19, 2011	CPC
September 23, 2011	PRC
October 7, 2011	CHEC
November 18, 2011	CPC
December 2, 2011	SCC
January 13, 2012	SCC
February 24, 2012	CPC
March 23, 2012	SCC
April 13, 2012	PRC
May 4, 2012	SCC